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| **STANDING AGENDA ITEMS** | **7 December 2015** | | **22 February 2016** | | | **18 May 2016** | | | **5 July 2016** | | | | **19 September 2016** | **9 December 2016** | |
| Minutes of the meeting & Rolling Action Sheet | | Minutes of the meeting & Rolling Action Sheet | | | Minutes of the meeting & Rolling Action Sheet | | | Minutes of the meeting & Rolling Action Sheet | | | | Minutes of the meeting & Rolling Action Sheet | Minutes of the meeting & Rolling Action Sheet | |
| Internal Audit Progress Report | | Internal Audit Progress Report | | | Internal Audit Progress Report | | | Internal Audit Progress Report | | | | Internal Audit Progress Report | Internal Audit Progress Report | |
| Internal Audit Recommendations & Tracking | | Internal Audit Recommendations & Tracking | | | Internal Audit Recommendations & Tracking | | | Internal Audit Recommendations & Tracking | | | | Internal Audit Recommendations & Tracking | Internal Audit Recommendations & Tracking | |
| External Audit Progress Update | | External Audit Progress Update | | | External Audit Progress Update | | | External Audit Progress Update | | | | External Audit Progress Update | External Audit Progress Update | |
| Risk Register | | Risk Register | | | Risk Register | | | Risk Register | | | | Risk Register | Risk Register | |
| Fraud & Corruption | | Fraud & Corruption | | | Fraud & Corruption | | | Fraud & Corruption | | | | Fraud & Corruption | Fraud & Corruption | |
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| **OTHER AGENDA ITEMS** | External Annual Audit Letter 2014/15 (PWC) | | Strategic Alliance Governance and Control Aspects (CC) | | | Members Annual Appraisal | | | Annual Report of JARAP | | | | ISA 260 | External Annual Audit Letter 2015/16 | |
| Draft JARAP Annual Plan 2016 (HK) | | PCC Elections Governance and Control Aspects (PS) | | | JARAP Terms of Reference | | |  | | | | Statement of Accounts | Draft JARAP Annual Plan 2017 | |
| CoPACC (HK) | | Partnerships & Commissioning Update (to include Victim First) (PS) | | | Internal Audit Plan 2016/17 | | | Partnerships & Commissioning Update (PS) | | | |  |  | |
| Revised Terms of Reference (HK) | | Meetings and Assurances (HK) | | | Internal Audit Annual report 2014/15 | | |  | | | |  |  | |
| Strategic Alliance Update (CC) | | Business Continuity (to include when services transfer to other providers) (CC) | | | Mapping of Agenda Items and Key Areas of Discussion (HK) | | |  | | | |  |  | |
| PCC Elections Governance and Control Aspects ((PS) | | Risk of Legal Action and Controls in Place (CC) | | |  | | |  | | | |  |  | |
|  | | Force Staff Survey Results (CC) | | |  | | |  | | | |  |  | |
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Black – on Plan, RED – Added Items, AMBER – suggested strategic risk/control aspects